

# **NORMAN REGIONAL HOSPITAL AUTHORITY**

March 26, 2012

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2<sup>nd</sup> Floor Board Room

## **A G E N D A**

- I. Call to Order .....*Mrs. Campbell*
- II. Introduction and Recognition of Outstanding Employees.....*Mrs. Campbell*
- A. Employee of the Month April 2012 – Micah Thomson, Graphic Design and Production Coordinator, Corporate Communications – Paula Price, Director Health Promotions and Community Relations
- III. Approval of the February 25, 2012 Board Strategic Planning Retreat, February 27, 2012 Board Meeting and March 19, 2012 Board Study Session Minutes .....(*Tab 1*)
- ACTION NEEDED: Approve or Amend Minutes as Circulated
- ACTION TAKEN: \_\_\_\_\_
- IV. Performance Updates .....*Dr. Smith/Mr. McAdams (Tab 2)*
- ACTION NEEDED: None, Information Item Only
- V Approval of the February 2012, Norman Regional Health System Financial Statements .....  
.....*Mr. Hopkins (Tab 3)*
- ACTION NEEDED: Approve or Disapprove the February 2012, NRHS Financial Statement
- ACTION TAKEN: \_\_\_\_\_
- VI. Medical Staff .....*Dr. Whalen*
- A. Report from the March 14, 2012 Medical Executive Committee
- VII. Planning Committee ..... *Dr. Anderson*
- A. Report from the March 12, 2012, Planning Committee
- ACTION NEEDED: None, Information Item Only
- VIII. Finance Committee ..... *Dr. Burcham (Tab 4)*

- A. Report from the a March 19, 2012, Finance Committee

ACTION NEEDED: None, Information Item Only

- B. Recommend Capital Equipment Purchase Request .....(Pgs. 88-94)

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests  
as Recommended by the Finance Committee

ACTION TAKEN: \_\_\_\_\_

- C. Employer-Sponsored Defined Contribution Plans Investment Policy Statement (Pgs. 96-103)

ACTION NEEDED: Approved or Disapprove the Employer-Sponsored Defined  
Contribution Plans Investment Policy Statement as  
Recommended by the Finance Committee

ACTION TAKEN: \_\_\_\_\_

- D. Executive Excess Plan Investment Policy Statement .....(Pgs. 105-112)

ACTION NEEDED: Approved or Disapprove the Executive Excess Plan  
Investment Policy Statement as Recommended by the  
Finance Committee

ACTION TAKEN: \_\_\_\_\_

- E. Defined Benefit Plan Investment Policy Statement .....(Pgs. 114-124)

ACTION NEEDED: Approved or Disapprove the Defined Benefit Plan  
Investment Policy Statement as Recommended by the  
Finance Committee

ACTION TAKEN: \_\_\_\_\_

- IX. Old Business .....Mrs. Campbell

- X. New Business: .....Mrs. Campbell

- A. The 2011 Annual Evaluation of the Environment of Care Management Plans ....(Tab 5)

ACTION NEEDED: Accept or Reject the 2011 Annual Evaluation of the Environment  
of Care Management Plans

ACTION TAKEN: \_\_\_\_\_

- XI. Administrative Report .....Mr. Whitaker

ACTION NEEDED: None, Information Item Only

## XII. Proposed Executive Session. ....Mrs. Campbell

- A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff Members/Applicants Listed Below Pursuant to 25 Okla. Stat. § 307.B. 4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: \_\_\_\_\_

- B. Approve or Disapprove the Medical Staff Recommendations Regarding the Physicians as Listed in XII B (1-6) Below

1. Recommend Medical Staff Reappointments:
  - a) Marilyn Appiah, DO, Active Staff – OB/Gyn Department
  - b) Amy Bacchus, MD, Active Staff – Medicine Department
  - c) Lance Garber, MD, Active Staff – Radiology Department
  - d) Nicole Jarvis, MD, Active Staff – OB/Gyn Department
  - e) Daphne Lashbrook, MD, Active Staff – OB/Gyn Department
  - f) Thomas Whalen, DO, Active Staff – Hospital Medicine Department
  - g) Stephen Hamilton, MD, Consulting Staff – Medicine Department
  - h) April Hill, APRN-CNS, Allied Health Staff – Medicine Department
  - i) Angela Matthews, APRN-CNP, Allied Health Staff – Cardiovascular Medicine Department
  - j) Amy Meiser, APRN-CNP, Allied Health Staff – Pediatrics Department
2. Recommend New Provisional Medical Staff Appointments
  - a) Andrew James, MD, Active Staff – Behavioral Medicine Department
  - b) James Click, PA-C, Allied Health Staff – Surgery Department
  - c) Sheryl Ronne-Dellinger, APRN-CRNA, Allied Health Staff – Anesthesia Department
3. Recommend Appointments of Physicians in the Provisional Period:
  - a) Roseleen Charania, MD, Consulting Staff – Medicine Department
  - b) Jason Falconer, APRN-CRNS, Allied Health Staff – Anesthesia Dept.
  - c) Leighann Pierce, APRN-CRNA, Allied Health Staff – Anesthesia Dept.
4. Recommend for Privileges Only – Teleradiology:

Brent Jacobson, DO –Radiology Department
5. Recommend for Additional Clinical Privileges:
  - a) Marvin Isbell, MD, Request for Moderate (Conscious) Sedation Privileges
  - b) Leslie Ollar-Shoemake, DO, Request for OB/Gyn Robot Assisted Surgery Privileges
6. Request for Change in Staff Category

Shon Cook, MD, Surgery Department – Requests to Change from Active Staff to Consulting Staff

- C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: \_\_\_\_\_

- D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XII B (1-6)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XII B (1-6)]

ACTION TAKEN: \_\_\_\_\_

XIII. Board Open Discussion

XIV. Closing Comments.....*Mrs. Campbell/Mr. Whitaker*

XV. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: \_\_\_\_\_

**MISSION:**

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE QUALITY AND COMPASSIONATE HEALTH CARE SERVICES AND EDUCATION TO OUR REGIONAL COMMUNITY IN A RESPONSIVE, EFFICIENT, AND SAFE MANNER.

**VISION:**

NORMAN REGIONAL HEALTH SYSTEM WILL IMPROVE THE QUALITY OF LIFE IN OUR REGIONAL COMMUNITY.

**2012-2013 STRATEGY STATEMENT:**

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE LEADERSHIP THROUGH THE DEVELOPMENT OF ACTION STEPS TO ACHIEVE AND BE RECOGNIZED AS THE HEALTH SYSTEM OF CHOICE FOR PATIENTS, PHYSICIANS, AND EMPLOYEES; THE HEALTHIEST REGIONAL COMMUNITY; AND THE HEALTH SYSTEM WITH THE BEST FACILITIES AND QUALITY OUTCOMES.